

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 30, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-23-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. Proclamation: Proclaiming September as "NOAA Weather Radio Month".

Consent

2. Resolution No. 10-214 Approval of warrants for payment.
3. Resolution No. 10-215 Approving a contract with Reliable Enterprises.
4. Resolution No. 10-216 Approving the Employee Safety and Health Committee Policy.
5. Resolution No. 10-217 Approving a Local Agency Agreement and Federal Aid Prospectus with WSDOT for the Davis Lake Road Emergency Repair Project.
6. Resolution No. 10-218 Appointment of members to the Chehalis River Basin Sub Zone Advisory Committee.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 30, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 30, 2010

8:30 am	*BOCC Wrap Up
9:00 am	*Meeting with Harry Green and Michael Strozyk
10:00 am	*BOCC Meeting
1:30 pm	*Meeting with Risk Pool

TUESDAY, AUGUST 31, 2010

10:00 am	USFS Open House, Cowlitz Valley Ranger Station
2:00 pm	*Meeting with Sally Toteff/ WRIA 25/26

WEDNESDAY, SEPTEMBER 1, 2010

8:15 am	*Directors Update
10:00 am	*Law and Justice Committee Interviews
2:00 pm	*Update with Prosecutor
3:00 pm	*BOCC Staff Meeting
6:30 pm	Farm Bureau, Spiffys

THURSDAY, SEPTEMBER 2, 2010

10:00 am	*Update with Bob Schroeter
12:00 noon	United Way Open House, Great Wolf
6:00 pm	Winlock Appreciation Picnic

FRIDAY, SEPTEMBER 3, 2010

9:00 am	*Mayors Meeting
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**